

<p style="text-align: center;">AGENDA</p> <p style="text-align: center;">THE BOARD OF LIBRARY DIRECTORS FINANCE SUBCOMMITTEE</p> <p style="text-align: center;">Tuesday, February 25, 2014</p>

6:30 p.m.

Bristol Public Library
5 High Street
Lower Level Meeting Room 2
Bristol, CT 06010

Notice of Special Meeting of the Board of Library Directors Finance Subcommittee

There will be a Special Joint Meeting of the Bristol Board of Library Directors Finance Subcommittee and Property Subcommittee to be held on *Tuesday, February 25, 2014 at 6:30 p.m.* in the Bristol Public Library, 5 High Street, Meeting Room 2, Bristol, Connecticut.

Agenda

1. Review the proposed recommendations and options of the fund transfer from the Bank of America to the Main Street Foundation, and to take any further actions as necessary.
2. Review the proposed Library budget for 2014 – 2015 and take any further actions as necessary.
3. Along with the Property Committee, review the options available to the Library involving the property located at 25 High Street, Bristol, Connecticut and take any further actions as necessary
4. Adjourn.